

Forest County Association of Lakes, Inc.

Minutes for Board of Directors Meeting- April 27, 2018 at 9:00 AM at the Crandon Public Library

- I. Call to Order- the meeting was called to order at 9:00 AM by President Pam Schroeder who declared a quorum. Members present: Pam Schroeder, Lee Lamers, Vi Lamers, Sue Koshere, Dennis Koshere, Harry Resch, Stu MacPherson, Bruce Court, Mark Smith, Mike Henderson, Larry Sommer and Al Murray (New Forest County Land & Water Resources Technician)
- II. Board members introduced themselves and Al Murray was welcomed!
- III. Pat Schultz volunteered to take minutes for this meeting.
- IV. Items were added to the agenda including- sharing of children's books purchased by Pam Schroeder and meeting updates, both added under new business. Motion made by Vi Lamers, seconded by Lee Lamers to approve agenda, motion carried.
- V. Motion made by Larry Sommer, seconded by Lee Lamers to accept minutes of March 16<sup>th</sup> meeting, motion carried.
- VI. Treasurer's Report- Motion for approval made by Mike Henderson, seconded by Stu MacPherson, motion carried. Discussion followed:
  - A. Quick Books software has been purchased
  - B. Membership renewals were sent out later than usual but have been trickling in (more than reported).
  - C. Larry Sommer and Lee Lamers volunteered to go to Associated Bank with the FCAL checkbook to perform audit.
  - D. Larry and Lee will present a projected 2018 budget using 2017 audit information at the next FCAL board meeting.
- VII. Old Business
  - A. Harry Resch received the Youth Education Award at the Wisconsin Lakes Partnership Convention. A video of his acceptance speech was shared. Harry was thoroughly congratulated by all board members for all his accomplishments! Reimbursement for conference expenses was discussed. Sue Koshere instructed all attendees to submit receipts for mileage, meals and conference fees to her.
  - B. This year's FCAL Newsletter is moving along well! Vi Lamers has received some articles but still needs lake events and names of Business Members. Pam Schroeder, Al Murray and Pam LaBine will collaborate on legislative update.
  - C. Harry Resch will pick up essays from area schools on May 4<sup>th</sup>, 2018. Evaluation of essays will take place on May 7<sup>th</sup>, 2018 at the Crandon Library. Lunch will follow at the Crandon Hotel. Harry asked for volunteers to assist in the evaluation process.
  - D. An announcement of the FCAL Lake Association Grant was presented to the board of directors and will be posted in the annual FCAL newsletter.
  - E. Larry Sommer needs a check for the Kentuck Days booth. The event will be held on July 28, 2018.
- VIII. New Business
  - A. Al Murray presented a Lidar Demo Map to show what the device is capable of. He also provided some information on grant applications and will review proposals from area lake associations for shoreline restoration projects. Al volunteered to help with the addressing of next year's FCAL newsletter.

- B. An FCAL scholarship will be addressed in next year's budget.
  - C. FCAL does not participate in Art in the Square.
  - D. Changes in membership dues for businesses was discussed (dues are currently \$50). It was suggested that we push for more business members and promote the businesses in our annual newsletter. A lifetime membership was also proposed and will be further discussed later.
  - E. Pam Schroeder purchased some children's books from the WI Lakes Association to be distributed to area libraries from FCAL. Motion made by Dennis Koshere, seconded by Harry Resch to reimburse Pam for this purchase. Motion carried.
  - F. Future Meeting Dates (for 2018) will be:
    - May 18
    - June 15
    - July 20
    - August 18 (Fall Forum)
    - September 21
    - October 13 (Annual Meeting/Banquet)
    - November 9
  - G. Insurance liability coverage was discussed. We have a policy but what are we insuring? Sue will check on it with Larry and Lee's help (as they provide budget information).
- IX. Motion to adjourn made by Mark Smith, seconded by Larry Sommer, motion carried.

Respectfully,

Pat Schultz